Purpose of the Meeting – Discuss the path forward with Capital Region Water

1. Background:

Ex. 5 DP/Ex. 7(A)

2. Cost issues versus schedule -

a.

Ex. 5 DP/Ex. 7(A)

3. Technical only meeting versus Case Team lead

a.

Ex. 5 DP/Ex. 7(A)

4. Enforcement Approach -

a.

Ex. 5 DP/Ex. 7(A)

5. Next Steps:

a

Ex. 5 DP/Ex. 7(A)

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Ex. 5 DP/Ex. 7(A)